

Retrieved by a00961 on 4/12/16 at 1:44:25 PM  
SFPD Records (415) 575-7232

**Homicide and Confidential**  
**L.I.A.S. UNIT**

REPORT NUMBER \_\_\_\_\_



DATE REPORTED TO POLICE \_\_\_\_\_ 4-7-2016

ENTER BY L.I.A.S. NAME \_\_\_\_\_ D.R. Ibarra

Retrieved by A09902 on 4/15/16 at 1:17:10 PM  
SFPD Records (415) 575-7232

## SAN FRANCISCO POLICE DEPARTMENT

## INCIDENT REPORT STATEMENT

INCIDENT NO. [REDACTED]		page 1 of 1	
STATEMENT OF [REDACTED]		DOB / AGE 6/11/70	RESIDENCE PHONE (DAY/NIGHT) (650) 799-9085
RESIDENCE ADDRESS / CITY IF NOT SAN FRANCISCO 642 PRINCESTON DR, SUNNINGDALE		ZIP CODE 94087	BUSINESS PHONE (DAY/NIGHT) ( )
DATE OF STATEMENT 4/7/16		TIME STARTED 1150	TIME COMPLETED 1200
STATEMENT TAKEN BY (NAME / STAR#) CAYANOT #2023		LOCATION WHERE STATEMENT TAKEN AT SCENE <input type="checkbox"/> OTHER: SHOTWELL @ 19TH	
IN PRESENCE OF OFF. CAYANOT #2023			

I was walking on Shotwell st, from 19th st towards 18th st, when I saw a man sitting on the sidewalk, back against the wall, and an officer aiming at him with what I think was a shotgun. The officer told the man to not move, and he was shouting at him. The man on the ground seemed to hold something in his left hand but I could not see it, the cars were blocking my view. (X)  
I resumed walking and then I heard multiple gun shots fired. I started running on shotwell to take cover. Other people were also there, on the street, and witnessed the incident. I walked back once the shooting stopped and saw the man lying on the ground with blood around him (I think).

(X) I was on the opposite sidewalk.

I DECLARE, UNDER PENALTY OF PERJURY, THIS STATEMENT OF [REDACTED] IS TRUE AND CORRECT, BASED ON MY PERSONAL KNOWLEDGE.

SIGNATURE OF PERSON GIVING STATEMENT [REDACTED]



Retrieved by A09802 on 4/15/16 at 1:17:18 PM  
SFPD Records (415) 575-7232

## SAN FRANCISCO POLICE DEPARTMENT

## CRIME SCENE LOG

TYPE OF INCIDENT:

O.I.S.

LOCATION:

400 BIK Shotwell / 19th st / Shotwell

DATE/TIME OF INCIDENT:

4-7-2016 1004

OFFICER MAINTAINING LOG:

D. Lockett

STAR:

2381

DATE/TIME LOG STARTED:

4-7-2016 1007

RELIEF OFFICER:

STAR:

DATE/TIME:

TIME IN	NAME	POSITION/TITLE	REASON FOR ENTRY	TIME OUT
1007	OFC. Mellone #4249	3D11A	Investigation	1015
1007	Sgt. Steger #2252	3D101	Investigation	1015
1007	OFC. Perez #4183	3D27	Investigation	1015
1007	E. Trapsi #1991	3D13A	Investigation	1258
1007	A. Claudio #1023	3D13A	Investigation	1258
1007	D. Lockett #2381	3D29	Investigation	1258
1007	T. Burks #4066	3D28	Investigation	1258
1007	Sgt. Aloise #1303	3D170	Investigation	1258
1008	OFC. Shah #2065	3X72	Investigation	1115
1008	OFC. Hoffman #1202	3X72	Investigation	1115
1008	OFC. Moilanen #2412	3X71	Investigation	1115
1008	OFC. Kuna boot #1273	3X73	Investigation	1258
1008	OFC. Verrans #624	3X73	Investigation	1012
1008	OFC. Medina #1569		Crisis response	1015
1008	Sgt. Kaprosch #1289	3D140	Investigation	1145
1008	OFC. Pandolfi #699	3D26	Investigation	1115
1008	OFC. Stokes #4307		Investigation	1258
1008	OFC. Ziegler #4306		Investigation	1258
1010	OFC. McNichol #2444	3C11A	Investigation	1226
1010	OFC. Berchow #1574	3C11A	Investigation	1226
1010	OFC. Pefalta #2450	3D15C	Investigation	1156
1010	OFC. Delgado #2415	3D15C	Investigation	1156
1020	Chief Sur #887	Chief	Investigation	1145
1020	Sgt. Smether #45	SA51D	Investigation	1155
1020	Sgt. Cole #850	SA59D	Investigation	1155
1020	LT. COX #287	3D205	Investigation	1155
1020	OFC. Ortiz #1029	3D24	Investigation	1155
1020	Commander Moser #1434	Commander	Investigation	1202



Retrieved by A09902 on 4/15/16 at 1:17:18 PM  
SFPD Records (415) 575-7232

## SAN FRANCISCO POLICE DEPARTMENT

## CRIME SCENE LOG

INCIDENT NUMBER:

TYPE OF INCIDENT:

O.I.S

LOCATION:

400 BIK Shotwell St / 19th St / Shotwell

DATE/TIME OF INCIDENT:

4-7-2016 1004

OFFICER MAINTAINING LOG:

D. Lockett

STAR:

2381

DATE/TIME LOG STARTED:

4-7-2016 1007

RELIEF OFFICER:

STAR:

DATE/TIME:

TIME IN	NAME	POSITION/TITLE	REASON FOR ENTRY	TIME OUT
1020	O'Sullivan #144	Commander	Investigation	1202
1030	Lt. Yu #2248	Homicide	Investigation	
1032	Deputy Chief Sainez #1667	4A500	Investigation	1212
1033	Captain O'Brien #1005	1A300	Investigation	1150
1033	Off. Talkoff #4298	1A25	Investigation	1210
1033	Off. Esparaza #4150	1A25	Media Relations	1210
1033	Sgt. Andraychak #457	1A20	Media Relations	1214
1033	Off. Gatpandan #80	1A20	Media Relations	1210
1036	Lt. Burk #2240	3D201	Investigation	1108
1039	Captain Connolly #2129	5X300	MCU	1150
1040	Sgt. O'Connor #336	5L109	CSI	1243
1040	Off. Kellogg #1009	5L24	CSI	1243
1040	Off. Barr #961	5L56	CSI	1243
1045	Deputy Chief Chaplin #951	1J500	Investigation	1050
1048	Off. Sutton #2446	3D75	Investigation	1258
1050	Lt. Molina #1586	2J204	BSU	1108
1050	Off. Juco #4121	5L59	CSI	1243
1117	Sharon Wood DA	DA	District Attorneys Office	1200
1117	Lt. Sanchez #127	1D201	District Attorneys Office	1200
1117	Jonathan Mobley #20	DA	District Attorneys Office	1132
1117	D. Jackson #76	DA	District Attorneys Office	1132
1117	Kloss #7	DA Inspector	District Attorneys Office	1125
1117	JP Williams #21	DA	District Attorneys Office	1125
1117	WALSH #2087	1E300	Investigation	1150
1118	David Stevenson	Director Community Engagement		1214
1142	Sgt. Crudo #1694	IA	Investigation	1212
1142	Sgt. Toomer #849	IA	Investigation	1214
1142	Sgt. Cristine Franco #1443	IA	Investigation	1150



**SAN FRANCISCO POLICE DEPARTMENT**

## CRIME SCENE LOG

TYPE OF INCIDENT:

O. I. S.

LOCATION:

LOCATION: 400 Blk Shotwell st / 19th st / Shotwell

DATE/TIME OF INCIDENT:

4-7-2016 1004

OFFICER MAINTAINING LOG:

Dr. Lockett

STAR:

2381

DATE/TIME LOG STARTED:

4-7-2016 1007

RELIEF OFFICER:

STÄR:

DATE/TIME:

[illegible]

Retrieved by A09002 on 4/15/16 at 1:17:19 PM  
SFPD Records (415) 575-7232

SAN FRANCISCO POLICE DEPARTMENT

## CRIME SCENE LOG

INCIDENT NUMBER:

160286132

TYPE OF INCIDENT:

245 w/ KNIFE

LOCATION:

442 SHOTWELL TO 18<sup>TH</sup> ST.

DATE/TIME OF INCIDENT:

4/7/16 0957

OFFICER MAINTAINING LOG:

DFC. CAGONOT<sup>4</sup> 2023

STAR:

2025

DATE/TIME LOG STARTED:

4/7/16 10 10

RELIEF OFFICER:

STAR:

DATE/TIME:

[illegible]



<b>INTERNAL AFFAIRS DIVISION CASE</b>		Case No. <b>OIS 16-001</b>	
(2) Day, Date, Time Received <b>Thursday, April 07, 2016, 10:10 hrs.</b>		(3) How Received <input type="checkbox"/> PERSON <input type="checkbox"/> LETTER <input type="checkbox"/> PHONE <input checked="" type="checkbox"/> SFPD	
(4) Complainant (Primary) Last Name First <b>SFPD</b>		(5) Complainant's Address City _____ Zip _____	
(6) Complainant's Home Phone/Business Phone (including area code)		(7) CDL #, D.O.B., SS#	
(8) Complainant's (Secondary)		(9) Complainant's Address City _____ Zip _____	
(10) Complainant's Home Phone/Business Phone		(11) California Driver's License/Identification Card No.	
(12) Place of Occurrence <b>Shotwell Street and 19<sup>th</sup> Street</b>		(13) Day, Date, Time of Occurrence <b>Thursday, April 07, 2016, 09:57 hrs.</b>	
(14) District of Occurrence <b>Mission</b>		(14) In Uniform? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK.	
(15) Type of Misconduct <input checked="" type="checkbox"/> ADMIN. INVESTIGATION <input type="checkbox"/> UNNECESSARY FORCE <input type="checkbox"/> UNWARRANTED ACTIONS <input type="checkbox"/> CONDUCT UNBECOMING AN OFFICER <input type="checkbox"/> NEGLIGENCE OF DUTY		(16) Activity Being Performed <input type="checkbox"/> Failure to Appear <input type="checkbox"/> ARREST <input type="checkbox"/> BOOKING <input type="checkbox"/> CITATION WRITING <input type="checkbox"/> CUSTODY <input type="checkbox"/> INVESTIGATION <input type="checkbox"/> OFF-DUTY <input checked="" type="checkbox"/> PATROL <input type="checkbox"/> REPORTS <input type="checkbox"/> TELEPHONE <input type="checkbox"/> TRAFFIC DIRECTION <input type="checkbox"/> SECONDARY EMPLOYMENT	
(17) Day, Date Assigned <b>Thursday, April 7, 2016</b>		(18) Investigation Assigned To <b>Sergeant John Crudo #1694</b>	
(19) Allegation Against <input type="checkbox"/> PERSONNEL <input checked="" type="checkbox"/> PROCEDURE <input checked="" type="checkbox"/> POLICY			
Civil Svc. Class.	Person (s) and ID or Star Number (s) Involved	Assignment/Unit Involved	
Q-50	Sergeant Nathaniel Steger #2252	Mission	
Q-2	Officer Michael Mellone #4249	Mission	
<b>Remarks:</b>  San Francisco Police Department incident report number # [REDACTED]  CAD Number : [REDACTED]			
Referred by: <b>SGT. JOHN CRUDO #1694</b> <i>[Signature]</i>			

SFPD 83-(6/85)

(20) NARRATIVE OF INCIDENT

On Thursday, April 7, 2016, at approximately 0957 hrs, Sergeant Steger #2252 and Officer Mellone #4249 from the Mission District Station responded an "A" priority call received from a Homeless Outreach Team member regarding a person with a knife. While making contact with the suspect, both Sergeant Steger and Officer Mellone discharged rounds from their Department-issued firearms. Officer Mellone had also fired an ERIW before transitioning to his firearm. The suspect suffered gunshot wounds and transported to SFGH, where he subsequently expired.

(21) COMPLAINT TAKEN BY

SGT. JOHN CRUDO #1694

SERGEANT JOHN CRUDO 1694

BUR/DIV/DETAIL 1AD

DATE/HOUR 4/7/16 @ 10:00hrs

SFPD 83-( 6/85)



**Management Control Division**  
**CHRONOLOGICAL RECORD OF INVESTIGATION**

**CONFIDENTIAL**

<b>IAD CASE</b> OIS 16-001		<b>DATE OF OCCURRENCE</b> April 7, 2016	<b>DATE DEPARTMENT NOTIFIED</b> April 7, 2016
<b>3304 DATE</b>		<b>DETAIL</b> Internal Affairs Division	Sergeant John Crudo 1694
<b>DATE</b>	<b>TIME</b>	<b>ACTIVITY</b>	
4/7/16	1010	<p>While at work, received notice from Captain Peter Walsh (RMO) that an OIS had been reported over radio at 19<sup>th</sup> &amp; Shotwell.</p> <p>Check of CAD [REDACTED] reveals that incident is a 222 at 18<sup>th</sup> and Shotwell.</p> <p>Phoned DOC (Sergeant J. Lynch) and notified that Sergeant Dennis Toomer and I were responding to OIS. Sergeant Lynch reported that supervisor on scene unknown. Command post at 19<sup>th</sup> and Shotwell per radio traffic but no call received by DOC yet from scene. OCC notified, per DOC.</p> <p>Arrived 19<sup>th</sup> and Shotwell approximately 10:35 hours. Sufficient natural light; high overcast, and warm. Several tents on east sidewalk in area of incident.</p> <p>Investigators arriving on scene include: Sergeants Watts, Cagney, Hutchings, and Bonner (Homicide). DA Sharon Woo and DAIs Sanchez, Mobley, Jackson, Williams, and Kloss; Lieutenant Devlin, Inspector Shouldice, Sergeant O'Connor, and Officer Juco (CSI); Captain Walsh and A/Lieutenant Cristina Franco (IAD). Erick Balthazar and second investigator (female) from OCC.</p> <p>Lieutenant Mario Molina, Sergeants Stephanie Long and Art Howard from BSU on scene. Ask Sergeant Howard to let me know when CIRT debriefing scheduled so other debriefings could be scheduled.</p> <p>Core encounter at mid-block 400 block of Shotwell, odd-number (east) sidewalk in front of [REDACTED] building. Bloodied, cut clothing and blood near sidewalk. Suspect weapon large kitchen/butcher knife. ERIW beanbags on ground; shell casings. Diagrams, photos, evidence processed by CSI. Canvass for witness. Homicide investigators interviewed some identified witnesses on scene; specifics unknown at this time; forthcoming.</p> <p>PSS taken by Sergeant Jeff Aloise. Officers-involved: Sergeant Nathaniel Steger #2252 (3D101) and Officer Michael Mellone #4249, confirmed by Sergeant Aloise. Involved officers no longer on scene.</p> <p>Briefed by Commander O'Sullivan. (3D11A/S). Witness officer Esteban "Steve" Perez (3D27). Incident as understood: HOT team member phones 911 regarding 915 with knife and acting aggressively, armed with knife. Three single-officer units arrive in area. Officer Mellone deploys ERIW vs. 222 suspect, seated on sidewalk. Suspect gets up with knife and advances toward officers. Sergeant Steger fires. Believed that Mellone also fired, per PSS, and Officer Perez did not.</p>	

**PRELIMINARY**



**Management Control Division**  
**CHRONOLOGICAL RECORD OF INVESTIGATION**

**CONFIDENTIAL**

		<p>Informed there is video from scene from approximately [REDACTED] Homicide investigators have reviewed it.</p> <p>Entered the crime scene and provided walkthrough by Lt. Yu.</p> <p>Informed by Sergeant Watts that interviews would be conducted later in afternoon at homicide. Homicide awaiting word from POA regarding whether officers will give voluntary statement, but targeting 1700 hours for interviews, if possible. Sergeant Watts stated he and Sergeant Cagney following up on possible witnesses and would phone me. Also provided cellphone number for Lt. Yu, requesting interview updates. Spoke to Inspector Shouldice and requested he forward sketch, evidence seized, CSI report as available.</p>
	13:15	At IAD, Began pulling together initial case file; Sergeant Toomer prepared SFPD 83.
	13:40	Phone call to Sergeant Watts. No news on interviews. Told officers ability to view video prior may be sticking point with theirs.
	14:15	Received phone call from Sergeant Aloise regarding case title. Told him to refer to Sergeant Watts or Cagney regarding proper title. Told him NOT to title 'Homicide, Justifiable,' but should be per normal protocols: the most significant offense identified is the core title. It depends on what the preliminary investigation of the criminal investigators is leading them toward. Sergeant Aloise did not have contact information for either investigator, so I provided same.
	14:30	Briefed Captain Walsh. Informed him about the video issue with respect to Homicide interviews. Discussed need to prepare contingency if the officers invoked 5 <sup>th</sup> , so that IAD could conduct an effective comprehensive interview in the first 24-48 hours, in lieu of criminal interview. Expressed my concerns under that scenario of witness interviews that were conducting on scene (or elsewhere) without IAD opportunity to monitor.
	14:40	Phoned Sergeant Watts. Nothing to report, as in field following leads, but would know whether interviews going to happen around 17:00.
	15:25	Requested 'Green Cards' (work histories) from David Ng (Staff Services) for Sgt. Steger and Officers Mellone and Perez. Requested training records from Teresa Philpott for Sgt. Steger and Officers Mellone and Perez.
	15:37	Phoned Sergeant O'Connor to request video. Said she would find out where it is.
	15:50	FAXed request to DEM for official CAD and audio recordings.
	15:53	Received a call from Inspector Shouldice. Video was not pulled at scene by Sergeant Murphy (Video Forensics). A copy had been downloaded and handed to Sergeant Watts. He has the only downloaded copy.
	16:15	<p>Sergeant Toomer and I went to Homicide Detail. Upon entry, Homicide investigators informed us that they had confirmed schedule of interviews of the officers for 0900 hours tomorrow morning.</p> <p>Learned that ten witness interviews had been conducted by Watts-Cagney and Hutchings-Bonner. Requested copies of these witness interviews and the video. Sergeant Watts and Cagney explained that their team was already memorializing their notes and reviewing witness interviews, preparing for officer interviews, and preparing to brief their supervisors. Would provide copies tomorrow. Sergeant Cagney gave verbal synopsis of witness</p>

**PRELIMINARY**



**Management Control Division**  
**CHRONOLOGICAL RECORD OF INVESTIGATION**  
**CONFIDENTIAL**

interviews conducted by himself and Sergeant Watts. Sergeant Hutchings gave verbal synopsis of witness interviews conducted by himself and Sergeant Bonner.

Per Sergeant Cagney:

- W1 controls the building the video was collected from. His video. He was in the window approximately where camera located at time of incident. He saw the suspect in an 'aggressive' (per Sgt. Cagney) stance holding something that he did not recognize as a knife. Heard officers give commands to drop the knife. Heard sound of bean bag then sound of shotgun. Saw the suspect twist in the direction of the officers.
- W2 is the wife of W1. Did not see the incident. Heard it. Generally corroborative account of W1.
- W3 walked up at scene and was transported to Co. D. She stated that she heard verbal commands to a guy sitting on the ground on the sidewalk, then the cops shot him.
- W4-W6: Three long-time [REDACTED]. In [REDACTED] building on second floor near windows overlooking Shotwell Street. Similar accounts, as follows: Heard police giving commands/yelling. Initially disregarded (common occurrence). Heard PD yelling commands to get on ground. Heard shots. Caught attention, looked out. Saw ERIW deployed. Saw male turn with 222 and advance. Cops fired. W4-W6 each described some version of suspect "running" at officers.

Per Sergeant Hutchings:

- W7: Veteran HOT member. Had finished up their call for service when attention to suspect. Not comfortable calling PD, because it undermines trust of homeless she works with. Reluctant, but saw suspect kicking ball hard into cars, as if agitated. Saw 'big' knife in his hand (Sgt. Hutchings stated she placed great emphasis on large size of knife) called 911.
- W8: W7's partner, with prior EMS experience. Had been in the area to check up on a report of a homeless baby in a tent. Located W9, who is pregnant, in tent. Getting ready to leave, driving. Saw guy wearing redshirt and recognized he was AMS. Kicking basketball against cars. 'Oh shit! He's got a big knife' (per Sgt. Hutchings). 911 called. Saw cops deploy an orange shotgun while man in red sitting on sidewalk. Had direct view of ERIW deployment from vehicle.
- W9: Homeless X. Was in tent. Heard verbal commands. Heard shooting, looked out and saw suspect down. Did not see the shooting.
- W10: Homeless male. In tent, where backwindow frames area of the incident. Knows suspect as 'Jose.' Jose keeps a knife and is fluent Spanish speaker. Understands English. Saw ERIW deployment. Jose rubbed his belly. Moved forward 'running' while 'flailing' right hand. Heard shots, then saw knife.

**Management Control Division**  
**CHRONOLOGICAL RECORD OF INVESTIGATION**

**CONFIDENTIAL**

		Summaries above are based on quick rundown provided only for my context; subject to change upon review of full statements by Homicide or Admin investigators. Hearsay review provided for initial understanding of investigation to this point. Interview recordings and notes currently in review by Homicide. Requested copies of these interviews and the video; told should be able to provide tomorrow.
	18:45	Returned to IAD. Briefed A/Lt. Franco, who updated Capt. Walsh.
4/8/16	08:15	<p>Sergeant Toomer and I responded to Homicide interviews of involved officers. Sergeant Watts was not able to copy prior interviews or video; would provide Monday.</p> <p>Monitored following interviews:</p> <ul style="list-style-type: none"> <li>• Officer Esteban Perez #4183, conducted by Sergeants Watts and Bonner. DA Sharon Woo and DAI Jackson also participants. Represented by POA attorney.</li> <li>• Officer Michael Mellone #4249, conducted by Sergeants Watts and Cagney. DA Sharon Woo and DAI Jackson also participants. Represented by POA attorney Don Nobles.</li> <li>• Sergeant Nathaniel Steger #2252, conducted by Sergeants Watts and Cagney. Represented by POA attorney Scott Burrell. DA Sharon Woo and DAI Jackson also participants.</li> </ul> <p>For complete, verbatim accounts, please refer to transcription and/recording.</p> <p>Spoke to Officer Mellone and Sergeant Steger after respective interviews regarding administrative assignment, process for investigation, debriefings and return to duty. Both officers told me that they had been scheduled for 08:00 CIRT debrief on 4/11/16. Informed them I would notify them regarding Range, Force Options, and Admin interview scheduling and agreed to tentative target timeframe of on or before 4/20 with officers and their attorneys. Don Noble (Mellone) would prefer afternoon interview due to court; Scott Burrell (Steger) can accommodate any time.</p> <p>Received copies of interviews of Officer Perez, Officer Mellone, and Sergeant Steger from Sergeant Watts. Returned to office.</p>
	12:15	Upon return to office, debriefed Lt. Yick regarding officers' interviews.
	12:20	Received message from message from DEM (Kristin at 415 [REDACTED]) that CAD and recordings ready for pick up. Kristin message included inquiry whether active investigation. Phoned Kristin back and confirmed that investigation active; told her I'd likely pick up material on Monday.
	12:30	Briefed Captain Walks on officers' interviews.
	12:50	Scheduled Force Options debrief for both officers with Inspector Tomioka at Academy on Monday 4/11 at 13:00 hours.
	13:00	Sergeant Angela Wilhelm (Admin) scheduled RTD for 4/14/16.

**PRELIMINARY**



**CONFIDENTIAL**

Confirmed suspect ID: Luis Gongora (DOE [REDACTED]) SFNO [REDACTED]; CII [REDACTED]

**Management Control Division**  
**CHRONOLOGICAL RECORD OF INVESTIGATION**

**CONFIDENTIAL**

	09:30	Received preliminary sketch and CSI data from CSI office.
	10:54	Received message from Officer Shihadeh at LMR that he was faxing paperwork for Post-Discharge debriefing just complete with Sergeant Steger and Officer Mellone.
	11:30	Received message from Don Nobles regarding IA interview. Phoned back and left message.
	13:40	Phoned Don Nobles again regarding IA interview.
	14:38	Phoned Sergeant Ware (Backgrounds) to request information re available information pertaining to training/experience of Officer Mellone and Sergeant Steger prior to hiring by SFPD.
	15:15	Don Nobles phoned. Discussed scheduling of IA interview. Conflict on 4/19. Discussed and he requested 4/20 at 11:00. Confirmed. Told him the Off. Mellone should have recording of Homicide interview to review.
4/13/16	08:00	Confirmed interviews with Sergeant Steger (Scott Burrell) at 11:00 on 4/19 and Officer Mellone (Don Nobles) at 11:00 on 4/20.
	08:13	Twelve civilian interviews forwarded to WordJet transcription. Normal priority.
	10:20	Left message with Sergeant Ware to follow up on data from officers' prior agencies.
	10:30	Left messages for Sergeant Steger and Officer Mellone to confirm they are aware of the agreed interview schedules.
	10:32	Officer Mellone confirmed interview on 4/20 at 11:00 and receipt of audio recording of his Homicide interview.
	10:39	Received transcriptions of Officer Perez's, Officer Mellone's and Sergeant Steger's interviews by Homicide. Forwarded copies of same to Homicide.
	10:53	Left message to confirm receipt of recording and confirmation of time of interview with Sergeant Steger.
	10:55	Received PhotoLab CD and video DVD, picked up from CSI today, c/o Sergeant Toomer.
	11:58	Received confirmation from Sergeant Steger confirming interview with Scott Burrell on 4/19/20 at 11:00.
	12:05	Met with Sergeant Ware. Requested background files for Officer Mellone and Sergeant Steger.
	14:05	Sergeant Steger confirmed receipt of recording of his Homicide interview.
4/14/16	04:48	Received phone message from Teresa Pena (Staff Services) regarding request made for background files.
	05:00	Received confirmation from WordJet that 12 recordings of witness interviews received for transcription. Expected ready in 2-3 weeks.
	05:45	Emailed transcriptions of Homicide interviews to Sergeant Steger, Officer Mellone, and their respective attorneys. Reminded all to review Homicide interview prior to IA interview.
	07:45	Received message from Sergeant O'Connor (CSI) that OIS report drafted and submitted for approval. She will forward approved report as soon as available.
	07:58	Received message from Scott Burrell (representing Sergeant Steger) that transcription received.
	08:12	Received email from Officer Mellone (represented by Don Nobles) that he had received his copy of the transcribed Homicide interview.

**PRELIMINARY**



**Management Control Division**  
**CHRONOLOGICAL RECORD OF INVESTIGATION**

**CONFIDENTIAL**

	11:30	Return to Duty panel convened. Presented by Lt. Yu. Panel voted to return officers to full duty in assignments within their Bureau (FOB).
4/19/16	11:25	Conducted interview of Sergeant Steger, represented by Mr. Scott Burrell. Assisted by Sergeant Dennis Toomer #849. Refer to recording and/or transcription for verbatim account.
	14:20	Sent recording of Sergeant Steger IAD interview for transcription.
4/20/16	11:05	Conducted interview of Officer Mellone, represented by Mr. Don Nobels. Assisted by Sergeant Dennis Toomer #849. Refer to recording and/or transcription for verbatim account.
	14:30	Encountered POA legal coordinator Paul Chignell in PHQ. Told him that I expected to interview Officer Perez as witness officer. Capt. Chignell stated that POA would provide Scott Burrell as representative, if Officer Perez permitted to have rep at this interview.
	14:30	Sergeant Toomer informed me that he had forwarded the recording of Officer Mellone's IAD interview for transcription on my behalf. For complete, verbatim accounts, please refer to transcription and/recording.
	15:00	Received copies of sign memo and letter for RTD returning officers to full duty status.
	17:30	Police Commission RTD. Presented foundational information re: COP's decision at approximately 21:40 hours.
4/25/16	07:23	Received transcribed Homicide interviews from service; forwarded copies of same to Sergeant Watts (Homicide detail).
4/27/16	11:05	Contacted Scott Burrell, POA attorney, to arrange for witness interview of Officer Esteban Perez. Ended agreeing to 5/10/16 interview, based on Off. Perez's schedule.
	11:30	Phoned Off. Perez to make sure he was available for 5/10/16 interview. Explained that POA was providing attorney to rep him, even though it's a witness interview, and that he would receive notice. Discussed review of his homicide interview prior to IAD interview. Said that he understood and would be prepared for 5/10 interview.
4/28/16	13:24	Stella Chu sent out formal notice of interview to Capt. Perea for Off. Perez.
5/2/16	8:11	Emailed copy of transcript of Perez interview to Officer Perez and Scott Burrell. Audio too big to email externally.
	11:30	Accompanied by Sergeant Eric Altorfer, responded to Co. D and hand-delivered to Capt. Perea a sealed, confidential packet for Off. Perez, containing CDs for himself and Mr. Burrell of homicide interview audio recording and transcript.  Saw Off Perez while leaving and told him packet for him with 3D300. Reminded him to review before 5/10 interview and reminded him of confidentiality pertaining to this investigation.
5/4/16	13:50	Received copy of request for material from OCC via Legal. Began pulling my originally produced material to duplicate in response.
5/10/16	13:30	Conducted interview of witness Officer Esteban Perez, represented by POA attorney Scott Burrell. Assisted by Sergeant Jayme Campbell #759.  Refer to recording and/or transcription for verbatim account.
	14:53	Forwarded recording of Officer Perez interview for transcription.

**PRELIMINARY**

**Management Control Division**  
**CHRONOLOGICAL RECORD OF INVESTIGATION**

**CONFIDENTIAL**

5/26/16	12:14	Received copy of request from OCC (Wechter) to Legal for RTD presentation to Police Commission regarding Chief Suhr's decision whether to return officers to duty. Provided PDF of presentation to Julie Madrigal (Legal) on CD by 12:25.
6/21/16	09:24	Contacted by Julie Madrigal (Legal) with OCC request for transcripts of interviews conducted by IAD in this case. Hand-delivered CD with original transcriptions in PDF, as well as copies recorded interviews and officers' interview sketches.
5/25/18	13:30	Informed that the DA has announced at press conference that DA is not filing charges against the officers. Awaiting written notification.
6/13/18	16:30	Received copy of request for this chron from DPA via Legal.
7/27/18	06:00	Located copy of DA's report online, <i>Report on the Officer-Involved Shooting of Luis Gongora Pat</i> , dated 05/24/18. (Date tolling effectively ends.)
8/17/18	10:00	Submitted final admin report for approval.
8/23/18	13:15	Submitted FDRB PowerPoint for approval.

**PRELIMINARY**